

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Michelle Cooper Kelly, Chairman Andy Morris, Vice Chair Reggie Copeland

Tuesday, February 26, 2019

Council Chamber

Presiding: Michelle Kelly Cooper

Present: Andy Morris and Reggie Copeland

Also Present:

Cheryl Richardson, Council - Ward 1 Grif Chalfant, Council - Ward 2 Johnny Walker, Council - Ward 3 Joseph R. Goldstein Council - Ward 7 Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Chairperson Kelly called the meeting to order at 5:22 p.m.

MINUTES:

20190148 Regular Meeting - January 31, 2019

Review and approval of the January 31, 2019 meeting minutes.

A motion was made by Council member Morris, seconded by Council member Copeland, that this matter be Approved. The motion carried by the following vote:

Vote: 3-0-0 Approved

BUSINESS:

20190187 PAL Report

Pal Report for February 2019.

Reported

20190051 2009 Parks Bond Updates

Progress Report of Projects Funded by the 2009 Parks Bond.

Reported

20190189 2nd Annual Marietta Mountain to River Trailfest Requests

The Marietta Arts Council, in partnership with the Marietta Welcome Center, requests approval to place artwork on public property for the purpose of conducting the 2nd Annual Marietta Mountain to River TrailFest.

Motion authorizing The Marietta Arts Council, in partnership with the Marietta Welcome Center, requests approval to place artwork on public property for the purpose of conducting the 2nd Annual Marietta Mountain to River TrailFest scheduled for Saturday, May 11, 2019 from 11 am to 7 pm with a rain date of Sunday, May 12, from 12 noon to 5 pm as follows:

- 1) Short-term art installations along the trail to remain up to one week.
- 2) A photo fence gallery comprised of panels that are hung on the fence separating the trail from the railroad tracks displayed 60 days from May 8 until July 7th.
- 3) A short-term light installation on the pedestrian bridges over North and South Marietta Pkwy.

The motion was made by Council member Morris, seconded by Council member Copeland, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3-0-0 Recommended for Approval - Consent Agenda

20190190 Tourism Funding for the 2019 Mountain to River TrailFest

Request from the Marietta Arts Council, in partnership with the Marietta Visitor's Bureau, for FY'19 supplemental tourism funding to assist with the 2nd Annual Mountain to River TrailFest.

Motion approving FY'19 supplemental tourism funding in the amount of \$13,360 to the Marietta Arts Council, in partnership with the Marietta Visitor's Bureau, to assist with the 2nd Annual Mountain to River TrailFest. An amount of \$8,562 is approved for a marketing campaign with the remaining amount designated to reimburse the City for services provided.

The motion was made by Council member Morris, seconded by Council member Kelly, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

ADJOURNMENT:

The meeting was adjourned at 5:36 p.m.
Respectfully submitted,
Stephanie Guy, City Clerk
Approved:

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